

## EJ IWG Strategy and Implementation Committee Meeting

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**April 12, 2017, 10:30am – 11:30am**

Teleconference: Ex. 6 - Personal Privacy

**MEETING GOALS:** To review FY 17 priorities

### AGENDA

- 10:30am Greetings
- 10:35 Review Feb. 22 Retreat Action Items and March 23 Committee Chairs Meeting
- 10:50 April 20 EJ IWG Meeting
- 11:00 Max.Gov Update
- 11:10 FY 17 Meeting Schedule
- 11:20 FY 19- 21 Framework for Collaboration Planning Schedule
- 11:30 Wrap up

### Team Members

- Cynthia Ferguson (DOJ/Co-chair)
- Marsha Minter (EPA/Co-chair)
- Evelyn Britton (GSA)
- Cheryl Kelly (DOI)
- Jeanine Finley (EPA)

### Next meeting

2 and 4<sup>th</sup> Wednesdays @ 10:30am

### Pending Tasks

SOPs (Community Spotlight, Concept/Concurrence, Succession)

Cross Cutting Issues (Climate equity terminology)

Analysis of Accomplishment Reports/Strategic Plans

Tracking Framework Deliverables/EOY Progress Template

Monthly Meetings (Issue Specific i.e. youth, lead, Committee Chairs)

MAX.GOV

Agency EJ Missions

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Reflections/Lessons Learned from former IWG members (Nov. Meeting)

International